VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

(Official Minutes)

MONTHLY MEETING of the VILLAGE BOARD OF TRUSTEES Monday, July 9, 2012

Village President Arvid Petersen called the monthly meeting of the Village Board to order at 6:00 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: Cindy Wilson, George Spadoni, President Arvid Petersen, Tom

McGreevy, Bill Gage, Rick Pappas

Trustee absent: Pat Kenny

Also Present: Bob Allen, Jeff Binkert, Jade Bolack, Bob Chanson, Rallee Chupich, Charles Colman, John Halverson, Administrator/Treasurer Kelly Hayden, Jay Hicks, Don and Merilee Holst, Eric Hurkman, Library Director Nancy Krei, Village Clerk Dennis Martin, Assistant Zoning Administrator Bridget McCarthy, Building Inspector Ron Nyman, Police Chief Steve Olson, Sherry Ostrowski, Bob Peryea, Village Attorney Dale Thorpe, Carol Whowell, Tom Whowell, Public Works Director Craig Workman

Visitors Heard

Library Director Nancy Krei stated that the library is hosting Summer Storywagon programs in the Village Hall meeting room on Tuesdays, July 10, 17 and 24, 2012 at 10:00 am.

Announcements

- 1. FW/WPCC Board Meeting Tuesday, July 10, 2012, 7:30 pm
- 2. GLLEA Board Meeting Wednesday, July 11, 2012, 10:00 am
- Plan Commission Staff Meeting Wednesday, June 13, 2012, 1:00 pm
- 4. Protection Committee Meeting Monday, July 16, 2012, 6:00 pm
- 5. Summer Storywagon Program at Village Hall Tuesdays, July 17 & 24, 2012, 10:00 am
- Library Board Meeting Wednesday, July 18, 2012, 10:00 am
- Plan Commission Staff Meeting Wednesday, July 18, 2012, 1:00 pm
- 8. Park Commission Meeting Wednesday, July 18, 2012, 6:00 pm
- Evening Book Club at Public Library Thursday, July 19, 2012, 5:30 pm
- 10. Geneva Lake Environmental Agency Board Meeting Thursday, July 19, 2012, 7:00 pm
- 11. Open Book Friday, July 20, 2012, 10:00 am to 5:00 pm
- 12. Open Book Saturday, July 21, 2012, 10:00 am to Noon
- 13. Computer Class at Public Library Monday, July 23, 2012, 10:30 am
- 14. Backyard Birds Program at Library Tuesday, July 24, 2012, 5:30 pm
- 15. Lakefront Committee Meeting Wednesday, July 25, 2012, 4:30 pm
- Finance Committee Meeting Thursday, July 26, 2012, 6:00 pm
 Big Foot Lions Club Lobster Boil in Reid Park Saturday, July 28, 2012
- 18. Public Works Committee Meeting Saturday, July 28, 2012, 8:00 am
- 19. Craft Day Program at Public Library Monday, July 30, 2012, 10:30 am
- 20. Plan Commission Meeting Monday, July 30, 2012, 5:30 pm

Approval of Minutes

Trustee Spadoni/Trustee Gage 2nd made a MOTION to approve the minutes for the meetings held June 4, 9 & 14, 2012, as presented, and the MOTION carried without negative vote.

Village Treasurer's Report, Vendor Report, & Payroll Overtime Report

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the reports as distributed and to place them on file for the annual audit. The MOTION carried without negative vote.

Approval of Village and Utility Payables

Trustee Spadoni/Trustee Gage 2nd made a MOTION to approve the payables as distributed and as presented at the meeting, and the MOTION carried without negative vote.

Local Business Committee - Trustee Spadoni

Ordinance Amendment Proposal to Authorize Outdoor Alcohol Service

Spadoni stated that the proposed ordinance amendment to authorize the service of alcohol outdoors

at licensed establishments has been reviewed and recommended for approval by the Local Business Committee, the Protection Committee and the Lakefront and Harbor Committee. Spadoni stated that if approved, the local bars and restaurants will be able to serve alcohol outdoors for the first time since 1967.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve Ordinance 07-09-12-01, repealing and recreating Section 6-21 of the Municipal Code to authorize outdoor service of alcohol, as presented, and the MOTION carried without negative vote.

<u>General Business/Administrator's Report - President Petersen/Administrator-Treasurer</u> Hayden

Appointment to Local Business Committee - Todd Baior, Abbey Resort

Todd Baior has offered to fill the open position on the new committee.

Trustee McGreevy/Trustee Wilson 2nd made a MOTION to approve the appointment of Todd Baior to the open position on the Local Business Committee, and the MOTION carried without negative vote.

Operator's License Applications Filed by Allison M. Brassel and Amber Curtis (Abbey Springs), Alan A. Swartz and Jeanette M. Crump (Gordy's), and Austen E. Racette (Abbey Resort)

There were no concerns with the required background checks; however, Allison Brassel has not submitted a copy of her Responsible Server's Course Completion Certificate or Driver's License. Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the Operator's License applications filed by Allison M. Brassel and Amber Curtis, employees at Abbey Springs; Alan A. Swartz and Jeanette M. Crump, employees at Gordy's; and Austen E. Racette, an employee at the Abbey Resort, with the condition the application process is completed. The MOTION carried without negative vote.

Reschedule September 2012 Monthly Meeting

<u>Trustee Spadoni/Trustee Pappas 2nd made a MOTION to reschedule the monthly meeting for September 2012 to Tuesday, September 4, 2012 beginning at 6:00 pm, and the MOTION carried without negative vote.</u>

Ordinance Adoption of Chapter 16, Storm Water Management

Hayden stated that as part of the ongoing project to rewrite Chapters 17 and 18 of the Municipal Code, the updated storm water management and erosion control regulations for new construction were moved into their own chapter. Hayden stated that the storm water management and erosion control regulations were reviewed by the village engineering firm, Ruekert-Mielke. Workman stated that the new regulations will help the Village protect and improve water quality during future construction projects and during the development of new subdivisions.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve Ordinance 07-09-12-02, creating Chapter 16 of the Municipal Code regarding storm water management and erosion control, as presented, and the MOTION carried without negative vote.

Ordinance Amendment Proposal for Chapter 14-65

Hayden stated that the proposed amendment to Chapter 14-65 creates three inspection fees for residential and commercial buildings for the new Chapter 16 storm water management and erosion control requirements.

<u>Trustee Spadoni/Trustee Pappas 2nd made a MOTION to approve Ordinance 07-09-12-03, amending Section 14-65 for new building and inspection fees, as presented, and the MOTION carried without negative vote.</u>

Liquor License Premise Amendment-Chuck's Lakeshore Inn Inc, Gordy's Boat House Inc, Park Place LLC

Liquor License premise amendment applications were filed by Chuck's Lakeshore Inn, Inc., Gordy's Boat House, Inc., and Park Place, LLC to add outdoor service areas per the terms of the ordinance amendment to Section 6-21, which was approved earlier in the meeting. The new ordinance will become effective on its publication date, which will be July 19, 2012. The new premises serving areas

at the three establishments will have to be inspected by the Fire Department, Police Department and Building and Zoning Department for compliance with the new Section 6-21 when they are ready to be inspected. Trustee Gage asked if the proposed area for Chuck's across Lake Street includes the sidewalk. Spadoni replied that the new ordinance does not allow the sidewalk to be used, and the service area would be only on the grass portion of the lot on the east side of Lake Street. The other two new areas at Chuck's are the existing deck on the front of the building, and the porch area by the side entrance.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the Liquor License premise amendment application as filed by Chuck's Lakeshore Inn, Inc., with the condition the required inspections are satisfactorily completed by the Village of Fontana Fire Department, Police Department, and Building and Zoning Department. The MOTION carried without negative vote. There were questions about the serving area descriptions on the Gordy's application and Rallee Chupich stated she just used ballpark estimates on the figures on the documents she submitted. The new areas for Gordy's are the existing front porch along the sidewalk behind a roped-in area with chairs for patrons, and across Lake Street in the grassy area by the Brat Shop. Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the Liquor License premise amendment application as filed by Gordy's Boat House, Inc., with the condition the required inspections are satisfactorily completed by the Village of Fontana Fire Department, Police Department, and Building and Zoning Department. The MOTION carried without negative vote. Spadoni stated that he does not know how the applicant is proposing for patrons to get to the outdoor deck on the front of the Park Place, LLC building that faces Third Avenue. Spadoni stated that the deck is on the upper level, and the bar is on the lower level. Martin stated that the application filed by the license agent, Steve Fairchild, has photographs the show the back door area that leads to the parking lot and to the fenced-in outdoor deck. Wilson stated that she is concerned if Fairchild is leasing the lower level bar or the entire building. Petersen stated that the bar is located in a residential area and that should be taken into consideration.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to table the Liquor License premise amendment application filed by Park Place, LLC, and the MOTION carried without negative vote.

Plan Commission - Trustee Spadoni

Conditional Use Permit Applications Filed to Authorize Building Addition and Parking Requirements Modification for Fontana Jeweler, 553 Valley View Drive – Tabled 5/7/2012 & 6/4/12

The Plan Commission recommended approval of the conditional use permits and the amendment to the BSOP as filed, with the conditions that a stormwater management plan is reviewed and approved by Village staff, that any private easements required for the stormwater management plan are reviewed and approved by village staff, and with the 10 conditions listed in the April 27, 2012 staff report. Thorpe stated that the village engineering firm, Ruekert-Mielke, reviewed the updated storm water management plan submitted by the applicant's engineer and the review did not come back without concerns. Thorpe stated that it is his opinion that the village engineer concerns should be addressed prior to final approval. Hayden stated that the village engineer reported he would be satisfied with approving the storm water management plan as submitted by the applicant's engineer if the applicant provides an appropriate waiver holding the Village and Ruekert-Mielke harmless in the event of future failures of the system. Ruekert-Mielke Project Manager Terry Tavera states in a July 6, 2012 review letter, "we concur with the applicant's engineer that the proposed storm water management system will work hydraulically, but we continue to have operational concerns regarding the proposed storm water system." Following a lengthy discussion on the history of the storm water management system for the lot and the village staff review process, Spadoni stated that the item should be tabled and the applicant and staff should meet to resolve the concerns. Hayden stated that staff and the applicant have been meeting and a resolution for the storm water management plan issue has been suggested by the village engineer; staff just needs to know if the waiver proposal is supported by the Village Board members before the applicant spends more time and money on having a waiver drafted. Hayden stated that staff has come to the conclusion that there is no other way to resolve the concerns unless a different storm water management plan is pursued by the applicant. Thorpe stated that he would not recommend the waiver proposal since property owners will change in the future, as will the village officials and staff members. Thorpe stated that if an adverse situation would develop sometime in the future with storm water flooding of the

surrounding properties, the waiver and agreement could be forgotten or challenged by future property owners. Pappas asked and received confirmation that the applicant has not yet filed the maintenance agreement and easements that also were recommended by the Plan Commission for final approval.

Trustee Spadoni/Trustee Gage 2nd made a MOTION to table the item and to direct staff to schedule another meeting with the applicant, and the MOTION carried without negative vote.

Lake Geneva Yacht Club, 1250 S. Lakeshore Drive, PD Amendment for Building Proposal Spadoni stated that the Plan Commission recommended approval of the Planned Development amendment application as filed by the Lake Geneva Yacht Club to authorize its building proposal, with the following 12 conditions from the staff report:

- 1. All applicable findings and comments from Ruekert-Mielke draft correspondence dated June 13, 2012 shall be complied with.
- 2. The applicant shall secure a permanent easement with the Village for the existing sanitary sewer main on the property. Such easement shall be recorded with Walworth County and a copy provided to the Village prior to the issuance of building or zoning permits.
- 3. The elevation at the lift station connection shall be confirmed as soon as possible.
- 4. Fire flow calculations shall note the structure is located at the end of a "dead end" water main
- 5. The maximum building height shall not exceed 50 feet as measured from the lowest existing grade adjacent to the perimeter of the proposed structure.
- 6. A Wisconsin DNR Chapter 30 permit shall be obtained prior to the issuance of building or zoning permits.
- 7. Additional erosion control and storm water management measures shall be proposed by the applicant and approved by Village staff prior to the issuance of building and zoning permits.
- 8. A complete submittal for building and zoning permits shall be applied for and obtained prior to the commencement of any construction. PIP approval shall not alleviate the applicant from securing all required permits.
- 9. All outstanding cost recovery fees billed to date shall be paid prior to the issuance of any permits.
- 10. Actual construction shall be as depicted on the approved plans submitted for approval. Interior modifications may be allowed pending approval by the Building Inspector. Exterior modifications may require an amendment to this PIP approval.
- 11. All other annexation and PIP approvals previously entered and not modified by the foregoing terms, shall remain in full force and effect.
- 12. Any future uses of a temporary accessory structure (i.e., event tent) shall require proper building and zoning issuance prior to use.

Thorpe stated that the resolution he distributed authorizes the amendment to the Precise Implementation Plan and incorporates the conditions for approval in the village staff reports. Building Inspector/Zoning Administrator Ron Nyman asked Thorpe if Walworth County zoning approval is necessary for the project since the new building is located on lakefront property that was annexed into the Village. Thorpe stated that if an annexing municipality has lakefront zoning regulations that are equal to or exceed the standards of the county zoning code, annexed parcels located on lakefronts are only subject to the municipal zoning code; so there are no further approvals that the applicant has to seek other than from the Village.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve Resolution 07-09-12-01, approving a precise implementation plan amendment for the Lake Geneva Yacht Club Planned Development, as recommended. The MOTION carried without negative vote.

BSOP Application for Building Proposal for 104 & 106 W. Main Street

Spadoni stated that the Plan Commission recommended Village Board approval of the Building, Site and Operational Plan application submitted by Sherry Ostrowski for the buildings located at 104 and 106 W. Main Street, as presented, with the following three conditions:

1. A complete submittal for building and zoning permits shall be applied for and issued prior to the commencement of construction.

- 2. All outstanding cost recovery fees billed to date applicable to this project shall be paid prior to the issuance of any building and zoning permits. This stipulation does not alleviate the applicant from any cost recovery fees not yet billed.
- 3. The Building and Zoning Department shall be allowed to continue to work with the applicant regarding the proposed minor alterations to the building located to the front without bringing these minor alterations back for Plan Commission approval. Should the proposed alterations indicate a higher level of modification to the building, staff will bring it back to Plan Commission for consideration.

<u>Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the Building, Site and Operational Plan application as submitted by Sherry Ostrowski for the buildings located at 104 and 106 W. Main Street, with the following three conditions:</u>

- 1. A complete submittal for building and zoning permits shall be applied for and issued prior to the commencement of construction.
- 2. All outstanding cost recovery fees billed to date applicable to this project shall be paid prior to the issuance of any building and zoning permits. This stipulation does not alleviate the applicant from any cost recovery fees not yet billed.
- 3. The Building and Zoning Department shall be allowed to continue to work with the applicant regarding the proposed minor alterations to the building located to the front without bringing these minor alterations back for Plan Commission approval. Should the proposed alterations indicate a higher level of modification to the building, staff will bring it back to Plan Commission for consideration.

The MOTION carried without negative vote.

Additional Funding for Village Attorney Review of Geneva Lake Conservancy Anti Pyramiding Ordinance Concerns

Thorpe provided an update with regard to the ongoing discussions with representatives of the Geneva Lake Conservancy concerning proposed amendments to the village's anti pyramiding ordinance. Thorpe stated that the amendments initially were being considered with the ongoing project to rewrite Chapters 17 and 18 of the Municipal Code; however, the anti-pyramiding ordinance amendments are now going to be considered in a trailer or housekeeping ordinance that could follow the upcoming adoption of the new Chapters 17 and 18. Thorpe stated that meetings with the GLC representatives have been held up for now because of budget concerns. Hayden stated that prior to having Thorpe spend more time on the issue, staff wanted to receive authorization from the Village Board. Spadoni stated that the Chapters 17 and 18 rewrite project has exceeded the initial budget, and if additional amendments are still being sought by the GLC, a cost recovery agreement should be signed for the GLC to pay for the associated expenses. Petersen stated that he agrees with Spadoni and if the GLC wants to pursue further amendments, it should pay for the additional attorney expenses. GLC Director Charles Colman stated that the anti pyramiding ordinance amendment language is down to one issue of receiving a clarification on the word "commercial" in Thorpe's draft of the Section 18-66 amendments. Colman stated that the GLC just wants "commercial" better defined. Thorpe stated that the lakefront commercial definition already is included in another section of the Zoning Code; however, he could meet with the GLC attorney to get the issue worked out. Thorpe stated that if directed, he would meet with the GLC attorney and not charge the Village for his time. Rallee Chupich asked if the owners of the lakefront commercial properties would be allowed to attend the meeting. Thorpe stated that the attorney representing the lakefront businesses has been invited to all the meetings concerning the pyramiding ordinance amendments, and they will be invited to the upcoming meeting.

Trustee McGreevy/Trustee Pappas 2nd made a MOTION to direct Village Attorney Thorpe to meet with the representatives of the Geneva Lake Conservancy and the lakefront commercial property owners to iron out the "commercial" issue with the proposed amendments to Section 18-66, and to accept Thorpe's offer to attend the meeting at no charge to the Village. The MOTION carried without negative vote.

<u>Protection Committee – President Petersen</u> Ordinance Proposal for Trans 305 – Tabled 6/4/12

Chief Olson stated that the Police Department currently issues warnings and citations when necessary for violations of the Transportation Code 305; however, the charges are issued for the

Walworth County Circuit Court. If the Village Board approves the Protection Committee recommendation, the officers could issue municipal citations for offenses. In response to questions, Olson stated that the officers currently issue mainly warnings; however, if a motorist does not comply with a warning after a 10-day period, which can be extended upon request by an additional 10 days, a citation is issued. Olson stated that the citations issued for Trans 305 violations currently are processed by the county court and officers have to go to Elkhorn for proceedings, and there is no portion of the fine revenue that is recouped by the Village. Trustee Wilson stated that her concern with changing the state regulations to municipal ordinance regulations is that it may result in an increase in citations issued just for the sake of increasing municipal revenue.

President Petersen/Trustee Pappas 2nd made a MOTION to approve Ordinance 07-09-12-04, creating Section 74-22 of the Municipal Code regarding Wisconsin DOT Trans 305 standards for vehicle equipment, as recommended. The MOTION carried on a 5-1 vote, with Trustee Wilson opposed and Trustee Kenny absent.

Ordinance Proposal for False 911 Calls – Tabled 6/4/12

Olson stated that the Protection Committee recommended approval of the ordinance that enables officers to issue municipal citations to people who make more than three unfounded, accidental or inadvertent 911 calls in a 12-month period. Following discussion, it was noted that the non-emergency numbers for the Police Department, (262) 275-2275 and (262) 275-2135, are published in phone books and on the Village websites. Wilson stated that the Village should make an effort to make sure all the residents are informed of the non-emergency telephone numbers to report non-emergency incidents and complaints.

<u>Trustee Pappas/Trustee McGreevy 2nd made a MOTION to approve Ordinance 07-09-12-05, creating Section 42-54 of the Municipal Code regarding unfounded 911 calls, as recommended, and the MOTION carried without negative vote.</u>

Trustee Gage left the meeting at 6:57 pm.

ZOOMA Race for 2012 October 20, 2012

Olson stated that the organizers of the second annual ZOOMA Race for women would like to have Lake Street closed to traffic from 9:00 to 11:30 am on Saturday, October 20, 2012 and would like to close the westbound lane of traffic on South Lakeshore Drive. Pappas stated that last year there were problems with local residents not being able to drive to or from their residences on Lakeshore Drive, and he doesn't agree with causing an inconvenience and potential traffic safety situations for the ZOOMA Race. Hayden stated that since the event is held in the fall after the summer season, it really did not cause a lot of problems last year. Spadoni stated that he is not concerned about the traffic since the event is in late October and the Village should support the organizers as the event benefits local businesses.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the ZOOMA Race 2012 for Saturday, October 20, 2012, from 9:00 to 11:30 am, with the event organizers directed to work with Chief Olson on street closings for through-traffic during the event. The MOTION carried on a 4-1 vote, with Trustee Pappas opposed and Trustees Gage and Kenny absent.

Ladder Truck Repairs-Fontana Fire

Hayden stated that the Fire Department's ladder truck currently is out of commission and in need of repairs. Hayden stated that the Fire Department will use budgeted funds plus surplus funds from the 2 percent dues revenue to pay for the repair project.

<u>Lakefront & Harbor – Trustee Pappas</u>

Mooring Waiting List Priority Language Amendment Recommendation – Tabled 6/4/12 Thorpe stated that he did not get a chance to review the proposed amendment language. Trustee Pappas/Trustee Spadoni 2nd made a MOTION to table the item, and the MOTION carried without negative vote.

Fuel Barge on Geneva Lake Concerns

Petersen stated that the fuel barge that is on Geneva Lake selling gas this summer has been licensed by the Wisconsin DNR and the Wisconsin DOC, and there is nothing the village can legally do with

regard to the safety and environmental concerns expressed by the Lakefront and Harbor Committee members. Pappas stated that the committee members are concerned and just wondered if there is anything that can be done by the Village and the other lake municipalities.

Country Club Estates Association Beach Employee Proposal

Pappas stated that the committee recommended approval of the Country Club Estates Association proposal for the association to pay for an extra Village beach employee to work at the entrance to the small beach area. Hayden stated that since the committee meeting was held, she has met with CCE Association President Scott Berg and they are going to attempt to address the concerns at the small beach by using Village beach tags and having the beach employees walk through the small beach area on a daily basis when patrolling for beach tags or wrist bands. Hayden stated that Village beach tags with "CCE" written in marker will be issued for free to the association to distribute to their members so that they have something to show the beach employees that they paid the admission fee or have season passes. Hayden stated that the quick fix may alleviate the concerns with out-of-town youths hanging out and causing problems at the small beach area and on the private piers.

Chapter 54 Ordinance Amendment for 15-Minute Time Limit on Launch Pier

Pappas stated that the committee recommended the establishment of an official time limit for the Village launch pier in case the employees need to cite an official rule to boaters who want to tie up to the pier during busy periods. In response to a question, Pappas stated that the employees do a good job using their discretion in working with boaters to allow them to tie up at the pier for longer periods of time when necessary and when the launch is not really busy.

<u>Trustee Pappas/Trustee McGreevy 2nd made a MOTION to approve Ordinance 07-09-12-06, creating Section 54-161(d)(4)(h) of the Municipal Code regarding parking at the Village launch pier, as recommended. The MOTION carried without negative vote.</u>

Park Commission - Trustee Wilson

Park Permit Application Filed by Keith Kinerk, Duck Pond Pavilion, Sunday, August 12, 2012, 11:00 AM to Dusk

Wilson stated that the Park Commission recommended approval of the application for a picnic with a band, and a tent may be set up depending on the weather conditions. Keith Kinerk will be reminded that the village parks close at dusk, at which time the area will have to be cleaned and everybody will have to out of the park.

Trustee Spadoni/Trustee Pappas 2nd made a MOTION to approve the Park Permit application filed by Keith Kinerk for the Duck Pond Pavilion on Sunday, August 12, 2012, from 11:00 am to dusk, as recommended. The MOTION carried without negative vote.

Public Works - Trustee McGreevy

Update on 2012 Construction Projects

Workman stated that the Abbey Springs project to replace about 5,000 feet of water main has not yet gone out for bids because there is still easement work to be completed by the village attorney. Workman stated that the design work is almost complete. Hayden stated that the project is in this year's budget and the funds have been borrowed and the easement work needs to be completed in order to put the out for bids.

Update on Utility Crew Member Position

Workman stated that the Village received 51 applications for the open Utility Crew position, and there were seven applicants who will have telephone interviews. Workman stated that the final five candidates will be in for personal interviews next week.

Stearns/Dewey Pay Request #2

Workman stated that the \$128,318 Pay Request No. 2 submitted by B.R. Amon & Sons, Inc., for the Stearns Road and Dewey Avenue reconstruction contract has been reviewed by the village engineer and approval is recommended.

<u>Trustee McGreevy/Trustee Spadoni 2nd made a MOTION to approve the \$128,318 Pay Request No. 2 submitted by B.R. Amon & Sons, Inc., for the Stearns Road and Dewey Avenue reconstruction contract, as recommended, and the MOTION carried without negative vote.</u>

CDA – President Petersen

Update

Petersen stated that the preliminary minutes for the most recent CDA Board meeting were distributed in the meeting packet.

F/W WPCC - President Petersen

Update

Petersen stated that the monthly meeting of the F/W WPCC Board was scheduled for Wednesday.

GLLEA Board - President Petersen

Update

Petersen stated that both patrol boats are operational and being used on the lake this season.

Finance Committee - Trustee Kenny

Update

Hayden stated that the next monthly committee meeting is scheduled for Thursday, July 26, 2012 beginning at 6:00 pm.

Closed Session

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION at 7:10 pm to adjourn into Closed Session pursuant to Wis. Stats. Chapter 19.85 (1)(e), to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically Big Foot Country Club storm water issues, and the Roll Call vote followed:

Trustee Spadoni – Ave

President Petersen – Ave

Trustee McGreevy – Aye

Trustee Pappas – Ave

<u>Trustee Wilson – Aye</u>

The MOTION carried on a 5-0 vote, with Trustees Kenny and Gage absent.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION at 7:32 pm to adjourn the Closed Session and to reconvene in Open Session, and the MOTION carried without negative vote.

Adjournment

Trustee McGreevy/Trustee Spadoni 2nd made a MOTION to adjourn the meeting at 7:32 pm, and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin, village clerk

Note: These minutes are subject to further editing. Once approved by the Village Board, the official minutes will be kept on file at the Village Hall.

APPROVED: 8/6/12